

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor & Councilmembers

FROM/PHONE: Evelyn Roig, Assistant Town Clerk

PREPARED BY: Evelyn Roig, Assistant Town Clerk

SUBJECT: Appointments

AFFECTED DISTRICT: n/a

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: Appointments

REPORT IN BRIEF: Appointments required to be made by Council

PREVIOUS ACTIONS: N/A

CONCURRENCES: N/A

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): Other -

Attachment(s): List of Appointments

6.1	COUNCILMEMBER CALETKA		
	Board	Previous Appointment	Comments
6.1.1	Budget Advisory Committee Board	Dan Barr	Resigned on 3/2010
6.2	COUNCILMEMBER HATTAN		
	Board	Previous Appointment	Comments
6.2.1	Planning & Zoning Board	Tom Jacob	Term Expiration 5/25/10
6.2.2	Open Space Advisory Committee	Carlo Galluccio	Resigned 3/2010
6.2.3	Youth Education & Safety Advisory Board	Walter Sajdak	Missed 3 Consecutive Meetings
6.3	COUNCILMEMBER LUIS		
	Board	Previous Appointment	Comments
6.3.1	Planning & Zoning Board	Ken DeArmas	Term Expiration 5/25/10
6.3.2	Budget Advisory Committee Board	Stuart Podel	Resigned 3/2010
6.3.3	Open Space Advisory Committee	Christian Chiari	Removed 3/2010
6.3.4	Senior Citizen Advisory Committee	Wm. Collier	Missed 3 Consecutive Meetings

Pursuant to Code Section 2-72(d), a board/committee member who is absent for three consecutive meetings or is absent for 50% or more of the meetings in any twelve (12) month period, is automatically dismissed from the board/committee. If the Councilmember who appointed that person to the board/committee feels that there were extenuating circumstances for the absences and that it is in the best interest of the Town that the person be reappointed, the Councilmember may reappoint that same person to the board/committee to complete the unexpired term of that board/committee member's seat.

Section 760.80 of the Florida Statutes requires that statutorily created decision making or regulatory boards select, from among the best-qualified persons, those persons whose appointment would ensure that the membership of the board accurately reflects the proportion of each group of the area's minority population represented by the board. Section 760.80 also requires that the board's membership be determined by the most recent federal decennial census which is as follows:

2000 Census Minority Groups Percentage
African American 5.2%
Hispanic American 18.8%
Asian American 3.4%
Native American .6%
American Females 51.3%

When appointing members to this board, the appointing authority should give weight to the above minority groups.